

SPECIAL MEETING AGENDA MINUTES

November 20, 2014 * 6:30 P.M.

ICDA ▪ 1195 Corporate Blvd., Reno NV 89502

- I. **Call to Order:** Board President William Penn called meeting to order at 6:33 PM.
- II. **Roll Call: Board Members Present-** William Penn, Reva Rindy (call in), Michel Fike, and Jessica Rodriguez. **Board Members absent-** Staci Griffus, Lynn Gilbert. **Staff Present-** Dawn Gilmore, Tony Nitz, Harlene Shepherd. **Guests-** Keeli Rodriguez, David Schafer
- III. **Pledge of Allegiance:** Led by William Penn
- IV. **Public Comment:** No public comment at this time.
- V. **Discussion Items for Action**
 - a. Review and approve the 2013-2014 Annual Audit and Financial Report from Barnard Vogler & Co. in compliance with NAC 386.380. Presented by David Schafer of Barnard Vogler & Co.
 - b. Michel Fike makes a motion to accept the 2013-2014 Annual Audit and Financial Report from Barnard Vogler & Co. in compliance with the NAC 386.380. Jessica Rodriguez seconds motion and it is carried out.
 - c. Reva Rindy Thanks ICDA student Keeli Rodriguez for attending the meeting.
 - d. William Penn thanks David Schafer for coming to present the 2013-2014 Annual Audit and Financial Report from Barnard Vogler & Co.
- VI. **Public Comment:** No public comment at this time.
 - a. Jessica Rodriguez makes a motion to adjourn the meeting at 7:02 PM. Michel Fike seconds and the motion is carried out.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY JOSEPH SIMMONS, BOARD ASSISTANT, AT 1195 CORPORATE BLVD, RENO, NEVADA 89502 OR BY CALLING (775) 857-1544 PRIOR TO THE MEETING DATE.

Agenda posted at following locations: ICDA Charter High School 1195 Corporate Blvd. Reno, NV 89502; ICDA website: www.icdachs.com; WCSD 425 E. Ninth St. Reno, NV 89520